



**WATERFRONT PLANNING ADVISORY BOARD
Design and Development Framework Committee**

**MINUTES
August 3, 2010 @ 6:00 P.M.**

The Waterfront Planning Advisory Board's Design and Development Framework Committee convened in a meeting on August 3, 2010 at 505 Barton Springs Road, Room 500 in Austin, Texas.

CALL TO ORDER: Dean Almy called the meeting to order at 6:05 p.m.

Board Members in attendance:

Deal Almy

Brooke Bailey

Roy Mann

Daniel Woodroffe

A. CITIZEN COMMUNICATION – Wendy Price Todd

B. NEW BUSINESS

1. Discussion and action on election of the committee chair. – Deal Almy agreed to be committee chair. Brooke Bailey moves to approve and Roy Mann seconds. Motion approved on vote, 3-0.
2. Discussion on performance/design criteria for development with the Waterfront Overlay - The committee came up with a Performance Ideals list.

C. FUTURE AGENDA ITEMS – The committee will begin to look at different sections of the Waterfront Overlay and utilize the performance ideal list to discuss at next meeting.

D. ADJOURNMENT – Meeting adjourned at 7:00 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.

Staff Liaison: Sue Welch, 974-3294